

**NOTICE OF APPEAL  
TO  
U.S. COURT OF APPEALS, THIRD CIRCUIT**

**U.S. District Court for the District of Delaware**

**FULL CAPTION IN DISTRICT COURT AS FOLLOWS:**

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v.

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**CIRCUIT COURT  
DOCKET NUMBER:** \_\_\_\_\_  
**(leave blank)**

**DISTRICT COURT  
DOCKET NUMBER:** \_\_\_\_\_

**DISTRICT COURT  
JUDGE:** \_\_\_\_\_

Notice is hereby given that \_\_\_\_\_  
(Named Party)

appeals to the United States Court of Appeals for the Third Circuit from [ ] Judgment, [ ] Order,  
[ ] Other (specify) \_\_\_\_\_

entered in this action on \_\_\_\_\_  
(date)

Dated: \_\_\_\_\_

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(Counsel for Appellant-Signature)

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(Name of Counsel - Typed)

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(Address)

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(City, State Zip)

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(Telephone Number)

---

(Counsel for Appellee)

---

(Address)

---

(City, State Zip)

---

(Telephone Number)

**NOTE: USE ADDITIONAL SHEETS if all appellants and/or all counsel for appellees cannot be listed on the  
Notice of Appeal sheet.**

**NOTICE OF APPEAL  
TO  
U.S. COURT OF APPEALS, THIRD CIRCUIT—  
ATTACHMENT**

**Caption of Case No. 04-147 (consolidated with 04-146, per  
order of the District Court entered March 30, 2005):**

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<b>Rochelle Bookspan,</b>	:	
	:	
<b>Appellant,</b>	:	
	:	
<b>v.</b>	:	
	:	
<b>IT Litigation Trust,* successor in interest :</b>	:	
<b>to the IT Group, Inc., et al.,</b>	:	
	:	
<b>Appellees.</b>	:	
	:	

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**\* Substituted for Debtors per order of the District Court entered March 14, 2005**

**Appellants:**

John Accardi, David Backus, Rochelle Bookspan, Stewart Bornhoft, Melissa Dubinsky, Dennis Fenn, John E. Foley, John P. Franz, William A. Gauntt, Tom Grimshaw, David Hickman, Warren Houseman, Stephen Kenney, James R. Mahoney, Thomas R. Marti, David W. Mayfield, Roy McKinney, Bill McIntosh, David C. McMurtry, Daniel C. Melchior III, Georgeann N. Morekas, William C. Paris, Polly Quick, Matt Radek, James M. Redwine, Kevin R. Smith, Louis Stout, Leonard Yamamoto, and Enzo Zoratto, each individually and on behalf of the IT Corporation Deferred Compensation Plan, eff. 1/1/96.

Bankruptcy Court Orders appealed from entered in *John Accardi et al. v. IT Corporation et al.*, Adv. No. 02-05486 (MFW) and in *The IT Group, Inc., et al. v. Rochelle Bookspan*, Adv. No. 02-04756 (MFW):

“Order” [dismissing claims with prejudice] e. Feb. 3, 2004 (Accardi)  
“Order” [dismissing counterclaims with prejudice] e. Feb. 3, 2004  
(Bookspan)  
“Opinion” e. Feb. 3, 2004 (Accardi & Bookspan)  
“Final Order” e. Feb. 26, 2004 (Bookspan)

**Counsel for Appellees:**

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Successor in Interest to The IT Group,  
Inc., IT Corporation, and 68 affiliates/  
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**DECLARATION OF SERVICE**

I, **Thomas A. Johnson**, hereby declare under penalty of perjury that that on April 15, 2005, a true and correct copy of the document captioned "Notice of Appeal to the U.S. Court of Appeals, Third Circuit," along with attachments, was served upon the persons listed on the attached Exhibit "A" in the manner indicated:

Dated: April 15, 2005  
Santa Barbara, California

*/s/ Thomas A. Johnson*

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**Thomas A. Johnson**

*/s/ John M. Stull*

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**John Stull**

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